



Tunwal
E-Motors Limited

TUNWAL E-MOTORS LIMITED
PREVIOUSLY KNOWN AS TUNWAL E-MOTORS PRIVATE LIMITED
CIN: L34300PN2018PLC180950
GSTIN (RAJASTHAN): 08AAHCT0838P1ZR
GSTIN (MAHARASHTRA): 27AAHCT0838P1ZR
REGISTERED ADDRESS: OFFICE NO 501, 5TH FLOOR, RAMA ICON COMMERCIAL
BUILDING, PLOT NO. 31/11, SADASHIV PETH, PUNE, MAHARASHTRA 411030

Date: 30th September, 2026

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Symbol: TUNWAL	ISIN: INE0OXV01027	Series: SM
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Sub: Voting Results along with Scrutinizers Report of the 08th Annual General Meeting of Tunwal E-Motors Limited held on Tuesday, 29th September, 2026 through Video Conferencing/Other Audio-Visual Means

Dear Sir/Madam,

With reference to above captioned subject matter, please find enclosed Voting Results along with Scrutinizers Report of 08th Annual General Meeting ("08th AGM") of the Company was held on Tuesday, 29th September, 2026 through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) facility.

Kindly take the above on record and acknowledge receipt of the same.

We request you to take the above information on record.

Thanking you.

For Tunwal E-Motors Limited

Jhumarmal

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Jhumarmal

Pannaram

Pannaram Tunwal

Tunwal

Date: 2026.09.30

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Jhumarmal Pannaram Tunwal

Managing Director

Din: 07486090

Place: Pune



Factory Address :- Ground floor, Plot no. E123 & 124 Rajasthan State Industrial Dev Invst Corporation Ltd, IID Palsana, Sikar Rajasthan 332402

Contact No.:- +91 202 433 6002 E-mail:- info@tunwal.com / web site:- www.tunwal.com

General information about company	
Scrip code	000000
NSE Symbol	TUNWAL
MSEI Symbol	NOTLISTED
ISIN	INE0OXV01027
Name of the company	TUNWAL E-MOTORS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:02 PM

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Scrutinizer Details	
Name of the Scrutinizer	Hemant Shetye
Firms Name	HSPN & Associates LLP
Qualification	CS
Membership Number	2827
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	22-09-2026
Total number of shareholders on record date	5800
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	26
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36864621	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36864621	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20827763	982029	4.715	982029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20827763	982029	4.715	982029	0	100	0
Total		57692384	982029	1.7022	982029	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36864621	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36864621	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20827763	982029	4.715	982029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20827763	982029	4.715	982029	0	100	0
Total		57692384	982029	1.7022	982029	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend of Rs. 0.10/- per Equity Share				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36864621	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36864621	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20827763	982029	4.715	982029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20827763	982029	4.715	982029	0	100	0
Total		57692384	982029	1.7022	982029	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Jhumarmal Pannaram Tunwal (DIN: 07486090) retiring by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36864621	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36864621	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20827763	980029	4.7054	980029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20827763	980029	4.7054	980029	0	100	0
Total		57692384	980029	1.6987	980029	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2000

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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of M/s. H L Saini & Co., Chartered Accountants (FRN: 136961W), as Statutory Auditor to fill the casual vacancy due to resignation of M/s. Mittal Agarwal & Company (FR No. 131025W), existing Statutory Auditors of the Company, who hold office up to this Annual General Meeting of the Company, on such remuneration as may be decided by the Board of Directors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36864621	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36864621	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20827763	980029	4.7054	980029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20827763	980029	4.7054	980029	0	100	0
Total		57692384	980029	1.6987	980029	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2000

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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s H L Saini & Co., Chartered Accountants (FRN: 131025W), as Statutory Auditor of the Company for the period of 5 (Five) years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36864621	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36864621	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20827763	980029	4.7054	980029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20827763	980029	4.7054	980029	0	100	0
Total		57692384	980029	1.6987	980029	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2000

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Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vijay Kumar Garg (DIN: 03176814) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36864621	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36864621	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20827763	980029	4.7054	980029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20827763	980029	4.7054	980029	0	100	0
Total		57692384	980029	1.6987	980029	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2000

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Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Kiran Deora (DIN: 11712521) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36864621	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36864621	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20827763	980029	4.7054	980029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20827763	980029	4.7054	980029	0	100	0
Total		57692384	980029	1.6987	980029	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2000

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Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for offer, issue and allotment of Convertible Equity Shares Warrants of the company on Preferential Issue basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36864621	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36864621	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20827763	980029	4.7054	980029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20827763	980029	4.7054	980029	0	100	0
Total		57692384	980029	1.6987	980029	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2000

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Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To revise and approve the remuneration of Mr. Jhumarmal Pannaram Tunwal (DIN: 07486090), Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36864621	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36864621	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20827763	980029	4.7054	980029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20827763	980029	4.7054	980029	0	100	0
Total		57692384	980029	1.6987	980029	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2000

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HSPN & ASSOCIATES LLP COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tanta Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 40026600/40061100
Email: hs@hspnassociates.in
Web: www.hspnassociates.in

SCRUTINIZER'S REPORT

Date: 30.09.2026

To,
The Chairman,
TUNWAL E-MOTORS LIMITED
Office No. 501, 502, 601 & 602, 5th & 6th Floor,
Tunwal Business Center (PG Avenue 7), C.T.S. No. 2158, Plot No. 32/79,
Sadashiv Peth, Pune - 411030

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 08th Annual General Meeting held on Tuesday, 29th September, 2026 in terms of provisions of the Companies Act, 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.

Dear Sir,

- A. I, Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated 04th September, 2026 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 08th Annual General Meeting (hereinafter referred as AGM) held on 29th September, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the Notice of 08th Annual General Meeting dated 04th September, 2026.

The voting rights were reckoned as Tuesday, 22nd September, 2026 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The AGM was held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the applicable circulars issued by SEBI.
- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by the Company.



- D. The Company had availed remote E-voting facility offered by Central Depository Services (India) Limited (CDSL) for the purpose of E-voting by the members of the Company from Saturday, 26th September, 2026 from 9.00 a.m. IST and ended on Monday, 28th September, 2026 till 5.00 p.m. IST. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the CDSL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the 08th Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the CDSL E-voting system.
- H. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL).
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the Central Depository Services (India) Limited ((CDSL) e-voting system, and on the basis of the votes received on the same, I hereby report the following:

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)* 100)	
Item No. 1 Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	9,82,029	100%	--	--	--

Note: Decimals up to 2 digits have been considered.

since Resolution is put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with **Majority**.



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)* 100)	
Item No. 2 Ordinary Resolution: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.	9,82,029	100%	--	--	--

Note: Decimals up to 2 digits have been considered.

since Resolution is put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with **Majority**.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)* 100)	
Item No. 3 Ordinary Resolution: To declare dividend of Rs. 0.10 per Equity Share of Face Value of 2/- (Rupees Two Only) for the Financial Year 2025-26.	9,82,029	100%	--	--	--

Note: Decimals up to 2 digits have been considered.

since Resolution is put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with **Majority**.



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) * 100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv / (ii+iv) * 100)	
Item No. 4 Ordinary Resolution: To appoint a Director in place of Mr. Jhumarmal Pannaram Tunwal (DIN: 07486090), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	9,80,029	100%	--	--	--

Note: Decimals up to 2 digits have been considered.

since Resolution is put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed with **Majority**.



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)*100)	
Item No. 5 Ordinary Resolution: To ratify the appointment of M/s. H L Saini & Co., Chartered Accountants (FRN: 136961W), as Statutory Auditor to fill the casual vacancy due to resignation of M/s. Mittal Agarwal & Company (FR No. 131025W), existing Statutory Auditors of the Company, who hold office up to this Annual General Meeting of the Company, on such remuneration as may be decided by the Board of Directors of the Company	9,80,029	100%	--	--	--

Note: Decimals up to 2 digits have been considered.

since Resolution is put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 5 is passed with **Majority**.



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)*100)	
Item No. 6 Ordinary Resolution: To appoint M/s H L Saini & Co., Chartered Accountants (FRN: 131025W), as Statutory Auditor of the Company for the period of 5 (Five) years	9,80,029	100%	--	--	--

Note: Decimals up to 2 digits have been considered.

since Resolution is put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 6 is passed with **Majority**.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)*100)	
Item No. 7 Special Resolution: Appointment of Mr. Vijay Kumar Garg (DIN: 03176814) as an Independent Director	9,80,029	100%	--	--	--

Note: Decimals up to 2 digits have been considered.

since Resolution is put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 7 is passed with **Requisite Majority**.



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)* 100)	
Item No. 8 Special Resolution: Appointment of Ms. Kiran Deora (DIN: 11712521) as an Independent Director	9,80,029	100%	--	--	--

Note: Decimals up to 2 digits have been considered.

since Resolution is put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 8 is passed with **Requisite Majority**.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)* 100)	
Item No. 9 Special Resolution: Approval for offer, issue and allotment of Convertible Equity Shares Warrants of the company on Preferential Issue basis	9,80,029	100%	--	--	--

Note: Decimals up to 2 digits have been considered.

since Resolution is put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Since Promoter and Promoter Group being interested in above resolution has abstained from voting on the resolution.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 9 is passed with **Requisite Majority**.



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)*100)	
Item No. 10 Special Resolution: To revise and approve the remuneration of Mr. Jhumarmal Pannaram Tunwal (DIN: 07486090), Managing Director	9,80,029	100%	--	--	--

Note: Decimals up to 2 digits have been considered.

since Resolution is put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Mr. Jhumarmal Pannaram Tunwal being interested in above resolution has abstained from voting.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 10 is passed with **Requisite Majority**.

- J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to National Stock Exchange NSE Emerge Platform, (ii) placing on website of the Company and (iii) website of Central Depository Services (India) Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: 30.09.2026

Place: Mumbai

ICSI UDIN: F002827H001686841

Peer Review No: 6035/2024



For HSPN & Associates LLP,
Company Secretaries,

Mr. Hemant Shetye
Designated Partner
FCS. 2827
CP No. 1483

Kunal Sakpal

Name: Mr. Kunal Sakpal
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Asmita Ghadigaonkar

Name: Ms. Asmita Ghadigaonkar
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

To be Counter Signed by

Jhumarmal Pannaram Tunwal
Digitally signed
by Jhumarmal
Pannaram
Tunwal
Date: 2026.09.30
20:45:22 +05'30'

Jhumarmal Pannaram Tunwal
Chairman and Managing Director